

1 LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

2 TRIBAL ELECTION BOARD

3 FRIDAY, NOVEMBER 15, 2013

4 MINUTES

5 CALL TO ORDER

6 Meeting was called to order by the Chairperson, Christine A.  
7 Shomin at 4:30 p.m.

8 ROLL CALL

9 CHRISTINE A. SHOMIN, CHAIRPERSON PRESENT

10 ALICE HUGHES, VICE-CHAIRPERSON PRESENT

11 CAROL QUINONES, SECRETARY/TREASURER PRESENT

12 MERLE CARSON, BOARD MEMBER PRESENT

13 JON SHAWA, BOARD MEMBER arrived at 5:15 p.m.

14 GUEST ANDREW STITCH, TRIBAL MEMBER

15 PUBLIC COMMENT (3 Minutes per comment)

16 Opened at 4:45 p.m.

17 Andrew inquired about the Election process and any new rules and  
18 regulations that we may be proposing. He stated that he did not  
19 understand why we don't allow write-in candidates. We explained the  
20 process that a person goes through to become a candidate and that if  
21 we allowed write-ins then it would not be fair to those who had  
22 followed the process to become a candidate.

23 Public comment closed at 5 p.m.

24 APPROVAL OF THE AGENDA

25 Motion made by Merle, supported by Christine to approve the  
26 agenda for this meeting as written and presented. Motion read back by  
27 the Secretary. 4 yeas 1 absent (Jon) Motion carried.

1 APPROVAL OF THE MINUTES

2 Motion made by Alice, supported by Merle to approve the minutes  
3 of Friday, November 1, 2013 as written and presented. Motion read  
4 back by the Secretary. 4 yeas 1 absent (Jon) Motion carried.

5 Jon Shawa arrived at 5:15 p.m.

6 OFFICERS' REPORTS

7 CHAIRPERSON

8 Christine talked about the changes she would like to see so that  
9 our minutes are posted in a timely manner to the Tribal web site.  
10 Christine stated that she would like us to establish the agenda for our  
11 meetings and work sessions together. She would like to have the  
12 minutes done at the meeting and e-mailed to the Board for review and  
13 comments. She said that she gave the budget modification to Cheryl  
14 and was told that it was not done correctly.

15 Motion made by Jon, supported by Alice to accept the verbal  
16 report of the Chairperson. Motion read back by the Secretary. 4 yeas 1  
17 abstained (Christine). Motion carried.

18 VICE-CHAIRPERSON

19 Alice reported that the total Tribal Enrollment is 4,562 as of 11-  
20 15-2013. There has been 1 relinquishment and 3 deaths from 10-18 to  
21 11-15-2013.

22 Motion made by Merle, supported by Christine to accept the  
23 verbal and written report of the Vice-Chairperson. Motion read back by  
24 the Secretary. 4 yeas 1 abstained (Alice) Motion carried.

25

26 SECRETARY/TREASURER

27 Carol reported that she prepared the information for this  
28 meeting. She reviewed the information that Carlos sent.

1 Motion made by Jon, supported by Alice to accept the verbal and  
2 written report of the Secretary/Treasurer. 4 yeas 1 abstained (Carol)  
3 Motion carried.

4 OLD BUSINESS

5 1. VOTER REGISTRATION UP-DATE

6 1,697 as of 11-15-2013

8 2. STATUTE, RULES & REGULATIONS PROPOSED CHANGES

9 Will review them tomorrow in the work session

10 ADDITIONAL BUSINESS

11 1. 2014 MEETING/WORK SESSION SCHEDULE

12 2. TABLET PURCHASE

13 Motion made by Jon, supported by Merle to purchase a Tablet  
14 for use by the Election Board. Motion read back by the  
15 Secretary. 5 yeas. Motion carried.

16 ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION

17 Work Session—Saturday, November 16, 2013 at 1 p.m.

18 Work Session—Friday, December 6, 2013 at 4:30 p.m.

19 Regular Meeting— Saturday, December 7, 2013 at 1 p.m.

20 ADJOURNMENT

21 Motion made by Jon, supported by Merle to adjourn this meeting  
22 at 6:15 p.m. 5 yeas Meeting adjourned at 6:15 p.m.

24 THESE MINUTES HAVE BEEN APPROVED AS WRITTEN AND  
25 PRESENTED OR AS AMENDED OR CORRECTED.

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